



Executive Committee Meeting

Minutes

Day/Date: Tuesday, March 1, 2022
 Time: 4:30 PM- 5:45 PM
 Location: Alhambra- USU Room 305
 Attendees: Executive committee, General Public
 Type of Meeting: General

❖ Organizational Items:

- Call to order by: Chair Anna Nguyen ASI President @ 10:07
- Roll Call

Anna Nguyen	President	Present
Sasha Prakir	Vice President for Administration	Present
Josue Montenegro	Vice President for Finance	Excused Absence
Analiz Marmolejo	Vice President for External Affairs and Advancement	Present
Anson Noland	VP for Academic Governance	Present
Andrew Klein	College of Business & Economics Rep.	Present
	Secretary Treasurer	Present
Sasha Prakir	Chief Justice	Present
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Aaron Burgess	University Designee	Excused Tardy
Guests of the Gallery		

➤ Adoption of the Agenda

Offered By:	Sasha Prakir	Seconded by:	Andrew Klein			
Motion to Approve Agenda for Tuesday, March 1, 2022						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ Approval of the Minutes

Offered By:	Analiz Marmolejo	Seconded by:	Andrew Klein			
Motion to Approve Minutes for Tuesday, February 1, 2022						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Analiz Marmolejo	Seconded by:	Andrew Klein			
Motion to Approve Minutes for Tuesday, January 6, 2022						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Analiz Marmolejo	Seconded by:	Andrew Klein			
Motion to Approve Minutes for Tuesday, November 30, 2021						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Analiz Marmolejo	Seconded by:	Andrew Klein			
Motion to Approve Minutes for Tuesday, November 9, 2021 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Analiz Marmolejo	Seconded by:	Andrew Klein			
Motion to Approve Minutes for Tuesday, October 12, 2021 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Analiz Marmolejo	Seconded by:	Andrew Klein			
Motion to Approve Minutes for Tuesday, September 14, 2021 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ Public Forum

- This time is allotted to members of the public to address the board regarding items not included on the meeting agenda.

❖ Informational Items

- **Introducing your ASI President!**
 - **Barnaby Peake:** Quick welcome given by Barnaby.
- **Welcome Andrew, Anson, and Sasha**
 - **Anna Nguyen:** Welcome given by Anna.

❖ Action Items

- **Interview and recommendation of Chief Justice applicant- Alex Sherzai**
 - Sasha asks Alex how would he plan to continue the work of the previous chief justice?
 - Alex shares his plan.
 - Anna asks if Alex has experience, he can put to use in this position.
 - Alex shares the experience he has
 - Barnaby asks Alex what interests him in the position.
 - Alex shares why he wants this position and shares that he knows the responsibilities.

Alex shares why he wants this position and shares what he knows and responsibilities.						
Offered By:	Anson Noland		Seconded by:		Sasha Prakir	
Motion to Recommend Alex Sherzai on BOD for the Chief Justice Position.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Interview and recommendation for ECST College Representative – Marlen Trigueros**
 - Marlen shares about herself.
 - Analiz asks what programs she will be planning.
 - Marlen shares ideas for programs.
 - Anna asks if there are any issues she wants to tackle.
 - Marlen shares issues she wants to tackle.
 - Anna asks is she know all the meeting responsibilities.
 - Marlen says she knows her responsibilities.

Offered By:	Sasha Prakir	Seconded by:	Andrew Klein			
Motion to present Marlen Trigueros on BOD for the ECST College Representative Position. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ Discussion Items

➤ BOD Agenda items

- Anna goes over a bit of what she wants to add on the agenda and ask for other suggestions.
- Sasha asks about what happens if other people apply for the position.
- Barnaby answers Sasha's question.

➤ Biweekly report submittals

- Anna reminds the committee about biweeklies.

➤ Student needs and concerns- What are you hearing?

- Anna is there any student concerns you all have been hearing?
- Analiz shares that she has heard nothing.
- Barnaby asks questions about having a survey for student concerns.
- Anson shares examples and questions that he has had on surveys.
- Barnaby shares the questions they are thinking of having on the survey.

➤ Advocacy programming discussion

- Anna asks if there are any advocacy programming going on.
- Analiz shares her programming that is happening.
- Anson shares on what programs that he is taking over after Amber left.
- Barnaby shares what is happening with the events that Anson is picking up.

❖ Reports

- ASI President: Anna Nguyen
 - Anna: Anna shares what she has been doing and what is happening as far as the secretary treasurer position.
- ASI Vice President for Administration: Sasha Prakir
 - Sasha: Working on transitioning.
- ASI Vice President for Finance: Josue Montenegro
 - Josue: None
- ASI Vice President for Academic Governance: Anson Noland
 - Anson: Anson shares what he has been working on.
- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
 - Analiz: Analiz shares about her CHESS meeting.
- ASI Secretary/ Treasurer:
- College of Business and Economics Representative: Andrew Klein
 - Andrew: Andrew shares what is going on for him.
- Associate Executive Directive: Dena Florez
 - Dena: Dena shares updates about the office.
- Executive Director: Barnaby Peake
 - Barnaby: Barnaby shares what meetings he is setting up and other programs that will be happening.
- University Designee: Aaron Burgess
 - Aaron: None.

❖ Adjournment:

Offered By:	Analiz Marmolejo	Seconded by:	Sasha Prakir			
Motion to adjourn the meeting at 5:11 PM.						
Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the ASI Executive Committee Meeting of the Associated Students, Inc., Cal State Los Angeles held on March 1, 2021, in Alhambra- USU Room 305 and were approved by consensus by the ASI Executive Committee on Tuesday, June 14, 2022.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer